



Louisiana Housing Finance Agency

The following proclamation was offered by Commissioner Tyrone A. Wilson and seconded by Commissioner Walter O. Guillory:

PROCLAMATION

A proclamation recognizing Mr. Wayne E. Woods for his outstanding service to the State of Louisiana as a member and Chairman of the Board of Commissioners of the Louisiana Housing Finance Agency.

WHEREAS, Mr. Wayne E. Woods served as a member of the Louisiana Housing Finance Agency ("Agency") Board of Commissioners ("LHFA Board") from February 2004 through December 2009; and

WHEREAS, Mr. Woods was elected by his peers on the LHFA Board to serve as the Chair of the LHFA Board each year of his service, beginning April 2006 and thereafter throughout his period of service; and

WHEREAS, Mr. Woods made significant impact on the Agency's ability to provide affordable housing and energy-efficiency opportunities in the State resulting in, among other things, the provision of approximately 38,000 units of affordable housing during his tenure; and

WHEREAS, Mr. Woods participated in the leadership of the Agency which allowed significant growth in the various program areas such as the Low Income Housing Tax Credit program, the HOME program, the Single Family Homeownership programs, the Energy Assistance programs, the Risk Sharing program, the Mark-to-Market program and the Performance Based Contract Administration program; and

WHEREAS, during the period of Mr. Woods' tenure the internal growth of the Agency flourished; and

WHEREAS, the Agency's Board of Commissioners and staff wish to express their deepest gratitude for Mr. Woods' service as a member of and especially as Chair of the Board of Commissioners, and to acknowledge his active involvement in the significant accomplishments of the Agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Louisiana Housing Finance Agency, the governing authority of said Agency, with warm appreciation, acknowledges Mr. Woods for excellent service as a member and especially as Chairman of the Board of Commissioners of the Louisiana Housing Finance Agency.

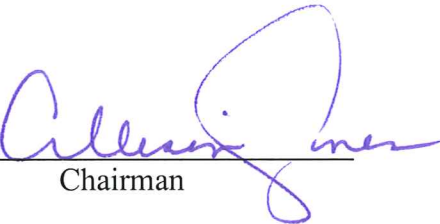
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Allison A. Jones, Donald P. Vallee, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory, Jerome Boykin, Sr.

NAYS:

ABSENT: John N. Kennedy, Susan W. Sonnier, Joseph M. Scontrino, III, Katie Anderson, Elsenia Young, Neal P. Miller

And the resolution was declared adopted on this, the 10th day of February, 2010.


Chairman


Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a proclamation adopted by said Board of Commissioners on February 10, 2010 entitled, "A proclamation recognizing Mr. Wayne E. Woods for his outstanding service to the State of Louisiana as a member and Chairman of the Board of Commissioners of the Louisiana Housing Finance Agency."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of February, 2010.



Secretary